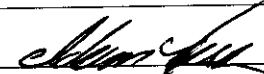


No. C 131238	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ADAM HESS 3895 GLENDALE ST BOISE, ID 83703																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HESS CORPORATION (THE) 3895 GLENDALE ST BOISE, ID 83703	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 15%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> <tr> <td>President</td> <td>Adam Hess</td> <td>3895 Glendale St.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Adam Hess</td> <td>3895 Glendale St.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Director</td> <td>Adam Hess</td> <td>3895 Glendale St.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Adam Hess	3895 Glendale St.	Boise	ID	83703	Secretary	Adam Hess	3895 Glendale St.	Boise	ID	83703	Director	Adam Hess	3895 Glendale St.	Boise	ID	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Adam Hess	3895 Glendale St.	Boise	ID	83703																					
Secretary	Adam Hess	3895 Glendale St.	Boise	ID	83703																					
Director	Adam Hess	3895 Glendale St.	Boise	ID	83703																					
5. Organized Under the Laws of: IDAHO C 131238	6. Signature <u></u> Date <u>9/24/01</u> Name (Typed or Printed) <u>Adam Hess</u> Title <u>President</u>																									